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Approved Minutes of the Descanso Community Planning Group (DCPG) JAN 16 2009  
Meeting, October 16, 2008

San Diego County  
DEPT. OF PLANNING & LAND USE

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called to order by the Chair, JoEllen Quinting. The group was led in the Pledge of Allegiance by the Chair at 6:58 PM.

2. ROLL CALL/DETERMINATION OF A QUORUM AND RECORDING SECRETARY

Members present or absent by seat number.

- |                             |                           |                           |
|-----------------------------|---------------------------|---------------------------|
| 1. Terri Gibson-Present     | 4. John Elliott-@ 7:06    | 7. Don Hickle-Present     |
| 2. JoEllen Quinting-Present | 5. Michael Sterns-Present | 8. Claudia White-Absent   |
| 3. Deirdre Carter-Present   | 6. Trista Brant-Present   | 9. Walter Kirkwood-@ 7:06 |

Rotation of Recording Secretary, seat number 7 for October, Don Hickle. Seat 8 for November '08

3. APPROVAL OF DCPG MINUTES FOR SEPTEMBER 18, 2008

Motion to approve minutes, as corrected, by Jo Ellen Quinting, 2nd by Deirdre Carter.

Motioned passed 7 for, 0 against, 1 abstain, 1 absent, 7-0-1-1

4. CORRESPONDENCE AND ANNOUNCEMENTS

Updating member contact list. Chair received documents, 2 boxes, on Sunrise Power Link Project EIR/EIS statement. Project statements are available on-line. Will put the Sunrise Power Link Project on the November agenda. Document on Zoning Ordinance Amendment, 25 revisions, county wants comments by Nov 7, includes a legal lot of 10 or more acres, may have a family cemetery. Cuyamaca State Park 75th anniversary celebration. Draft revisions to county roads standards from DPLU, will put on November agenda. Wireless facility, 11190 Highway 79, Verizon/Sprint, already commented on. Chair to make 9 copies of Standing Rules. Comments from John Elliott on County Noise Ordinance, meeting to be moved to 10/31/08 for comments. Steering Committee meeting on 10/25/08 at 9 :00 AM. Descanso Library ribbon cutting, October 23. Discussion on SDG&E plan to cut off power to back country, including all of Descanso under certain circumstances, without back up plans. Chair to draft a letter for November agenda discussion. John will try to get someone from SDG&E to come to our November meeting for a presentation. Jo Ellen to step down as Chair of Planning Group, effective 12/31/08. She will continue on the committee as chair 2 and is willing to help a new Chair person even as vice-chair.

5. PRIORITIZATION OF THIS MEETING'S AGEND ITEMS

No changes to the agenda as written.

6. NEW BUSINESS

A. Descanso Planning Group Bank Checking Account.

Chair recommended to dissolve account and put it into petty cash. Left it up to the Treasurer to determine. From Susie, Don doing well as it should be. 2007 IRS electronic form filed, no problems at this time.

B. Report from subcommittees:

Forrest Conservation Subcommittee. Had a subcommittee meeting, John Elliott and Cliff and Kathy. No action taken. Email sent to Eric Lardi. John Elliott read this email to committee. DPLU to work with the

communities to develop FCI lands as a separate process from the general plan updates. DPLU expects to be working more with the planning groups, on the FCI, during the first quarter of 2009.

Community Plan Text Review: Now have Descanso Draft Community Plan from Eric Lardi. DPLU wants us to write a section on implementation on goals and policies. This could take years to do. Have vision statement done. Working on the background data section, done by Oct. 31. At that time we will stop and move from Option 1 to Option 2, Community driven and staff supported. Tentative appointment with Devin to come to November meeting. No more subcommittee meeting until after this presentation.

Background data section meeting to be at Library on Tuesday 10/21/08 at 5 PM. Email any comments to Jo Ellen. Can add more to History section. Will be needing more information on Sheriff Detention Facility. Would like to see more information added to the document.

C. Change of meeting place and time for Descanso Planning Group. Discussion.

Motion to change meeting time to 6 PM by Deirdre, 2nd by Trista. Motion failed: 8-0-0-1

Meeting to continue at 7 PM

Motion to have meeting at Town Hall, by Jo Ellen, 2nd by Don. Vote was 4 -2-2-1. Motion failed for lack of a quorum of the vote.

Meeting to continue at the Town Hall, for the next year.

Will ask them for a second key.

D. POD 08-005, LOG. NO. ER 8-00-003, Second Dwelling Unit/Accessory Apartment Ordinance Amendment; Review and Comment.

Planning Group in favor with changes as proposed, without response to DPLU.

E. Review of Draft Revisions to the County's Public Road Standards.

Walt to look at and in November meeting may comment on.

## 7. OLD BUSINESS

A. Transportation, Bridges and Pedestrian Walkways

No Report. Some discussion on building of new bridge near school on Viejas Blvd. New bridge to support a fully loaded fire truck.

B. New Information on the Proposed Equestrian Facilities Project.

Will have presentation in November, from Mike Wells of Cuyamaca State Park, on the "State of the Park" and the Equestrian Facility. Short discussion on the State Park by Walter.

C. Approval of a New 5 Year Park Project Priority List for the Expenditure of Park Land Dedication Ordinance Funds.

Constrained on school budget, can't consider this year. Maintenance may be the issue. Claudia will bring back more information. Jo Ellen and Terri to look into the issue more next year.

## 8. OPEN DISCUSSION/PRESENTATION FROM THE FLOOR.

Membership for January. Bobby Brink to be at Seat # 9. Walter to vacate seat #9, Terri to vacate seat #1. Will have nominations for seat #1, presumably Walter and Terri to be nominated at the January 15, 2009

meeting. Chair has made numerous calls to Bobby Brink along with many emails, but has not conversed with her yet.

Deirdre will continue to make coffee for DCPG, unless no one wants it.

9. REQUEST FOR AGENDA ITEMS ON UPCOMING AGENDAS.

None

10. TREASURERS REPORT

\$302.54 in checking account. Reimbursement request to county yet to be done.

11. ANNOUNCEMENT OF NEXT MEETING.

November 20, 2008 at 7:00 PM, Descanso Town Hall

12. ADJOURNMENT

Meeting adjourned at 8:55:18 PM

Respectfully submitted by: Donald E. Hickle, acting as secretary.

Recorder Folder A, File=DS300013.WMA